



# AUSTIN HOUSING FINANCE CORPORATION

Board of Directors:  
Lee Leffingwell, President  
Mike Martinez, Vice President  
Chris Riley, Director  
Randi Shade, Director  
Laura Morrison, Director  
Bill Spelman, Director  
Sheryl Cole, Director  
Marc A. Ott, General Manager  
Shirley Gentry, Secretary  
Margaret Shaw, Treasurer  
David Allan Smith, General Counsel

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, MARCH 11, 2010

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, March 11, 2010, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Leffingwell called the meeting to order at 3:33 p.m.

The following items were acted on by one motion. No separate action occurred on any of the items.

1. Approve the minutes of the January 14, 2010 Board meeting of the Austin Housing Finance Corporation.  
The minutes for the Austin Housing Finance Corporation meeting of January 14, 2010 were approved on Board Member Cole's motion, Board Member Spelman's second on a 6-0 vote. Board Member Morrison was off the dais.
2. Approve a resolution appointing Elizabeth Spencer as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and AHFC Village on Little Texas Non-Profit Corporation for concurrent terms expiring on February 28, 2013, replacing Diana Domeracki.  
Resolution No. 20100311-AHFC002 was approved on Board Member Cole's motion, Board Member Spelman's second on a 6-0 vote. Board Member Morrison was off the dais.
3. Approve a resolution reappointing David A. Smith as General Counsel and Shirley A. Gentry as Secretary of the Corporation with terms expiring on March 11, 2013.  
Resolution No. 20100311-AHFC003 was approved on Board Member Cole's motion, Board Member Spelman's second on a 6-0 vote. Board Member Morrison was off the dais.

President Leffingwell adjourned the meeting at 3:34 p.m. without objection.

The minutes for the Regular meeting of March 11, 2010 were approved on this the 8th day of April 2010 on Board Member Spelman's motion, Board Member Riley's second on a 5-0 vote. Vice President Martinez was absent. Council Members Cole and Morrison were off the dais.